

## MINUTES OF A REGULAR MEETING

May 17, 2016

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer present. Albert Foster was excused. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Ryan Snow, City Recorder Carolyn Wilcken, Finance Director John Zilles, City Engineer/Planner Chris Thomsen, Kyle Snow, Jeff Berlin, Hal Huff, LeeNichole Marrett, Steven Timothy, JR Bird, Burr Eldredge, Jean Eldredge, Dale Thomas, Todd Farley, Pam Farley, Edwin Butterfield, Mike Stengel, Jennifer Reiley, Kendall Murphy, Brent Brighton, Bart Brighton, Chasity McKinnon Bobbi Jo Phillips, Jeremy Johnson, and Craig Zobell present.

Opening prayer was given by Joe Burdick.

### **MINUTES**

A motion was made by Councilman Dustin White to approve the minutes of the regular meeting of May 3, 2016, as presented. Motion was seconded by Councilman Aaron Weight. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

### **100 WEST 132 NORTH ROAD CONDITION CONCERN**

Todd Farley came before Council to express concern with the condition of the road in front of his home on 100 West 132 North. He said the road was already in poor condition before construction of the new aquatic center. With the aquatic center construction, it has deteriorated further. He wants to know what the city is going to do to fix the road. He stated he has been there twenty-one years with nothing being done to improve the road. Mayor Vaun Ryan and Councilman Joe Burdick will meet with Mr. Farley to look at the road and discuss his concerns further.

### **AQUATICS CENTER FUNDING**

City Manager Ryan Snow reviewed the funding for the new aquatic center so there is a clear understanding of the construction revenue and expenses. After going through all the data, there is a shortfall of approximately \$4,100.00.

### **AQUATICS CENTER DISCOUNT DISCUSSION**

City Manager Ryan Snow explained there are several entities that have enjoyed free swimming in the past such as UBIC, the Triathlon, and Union High School graduates. Since this is a new pool, Council needs to determine if we are going to continue this tradition. Council was asked to approve a free swim

day for the aquatics center opening day. A corporate rate is also being suggested. After discussion, a motion was made by Councilman Joe Burdick to approve giving a few selected free days as done historically and give flexibility in rates for special circumstances as determined by the City Manager and Aquatic Center Manager with council approval. Motion seconded by Councilman Aaron Weight. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

### **R-2 ZONING DISCUSSION & TWIN HOME DISCUSSION**

Zoning Chairperson Steven Timothy came before Council to explain the history and outcome of discussions of creating an R-2 zone and allowing twin homes. Steven gave a power point presentation to help identify various factors. Steven explained that Planning and Zoning supports creation of this new zoning and allowing twin home construction. In order to move forward, it will require public hearings in both planning and zoning and council.

### **BUDGET DISCUSSION**

JR Bird came before Council to express some concerns and thoughts for Council consideration. He expressed concern with employee cutbacks. He stated that he was concerned that Roosevelt lost the contract with Ballard to provide police protection and looked into the reasons and found that Roosevelt's proposal was increased by over two and a half times the current contract amount. JR is also concerned with employee benefits and how it affects the budget. JR also expressed concern with how the outside pool would be winterized. JR asked how much Roosevelt City paid for the pool overage.

### **PURCHASE ORDERS**

A motion was made by Councilman Aaron Weight to approve the following purchase orders. Motion seconded by Councilman Joe Burdick. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

70062	W.M. Smith & Associates, Inc.	\$10,851.10
	K & K Sanitation	61,272.37
	Moon Lake Electric	<u>12,219.55</u>
		<u>\$84,343.02</u>

### **COUNCIL REPORTS**

- A. Parks & Recreation – Albert Foster and Dustin White – Dustin reported that there was miscommunication on the batting cage nets regarding where they had been stored over the winter.

- B. Capital Projects – Joe Burdick and Aaron Weight – Aaron expressed appreciation to staff for leveraging the asphaltting with Duchesne County which saves us a great deal of money.
- C. Finance and Audit – Vaun Ryan and Troy E. Rohrer
- D. Swimming Pool Construction – Albert Foster and Joe Burdick
- E. UBIC, Red Mud Run – Aaron Weight
- F. Beautification, Cleanup, Basin Arts Council – Dustin White reported that the Main Street flowers will be put out on May 26<sup>th</sup> by employees of Job Service and Questar.
- G. Economic Development, Planning and Zoning – Joe Burdick
- H. Chamber of Commerce, Emergency Management – Troy E. Rohrer
- I. UBAOG, Mosquito Abatement – Vaun Ryan
- J. Airport – Albert Foster

### **COMMUNITY IMPACT BOARD APPLICATION PREPARATION APPROVAL**

City Manager Ryan Snow asked Council about applying for CIB funding for industrial and road projects. After discussion, a motion was made by Councilman Joe Burdick to pursue a grant with the Community Impact Board for road improvement. Motion seconded by Councilman Dustin White. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

### **CITY MANAGER REPORT**

City Manager Ryan Snow reported that Ryan Pritchett from Armstrong Consultants is willing to teach an Airports 101 (general airports operation, funding information, etc.) class to Council if they are interested. Council stated they would appreciate this training and to schedule it for May 31st. Roosevelt City has received three SOQ's (Statement of Qualification's) for our engineering services pool. Quotes are being sought to provide health insurance for Roosevelt City employees. The Hayden water project is substantially completed with 5% of the budget unspent and will be returned to the CIB. Ryan asked how Council wished to proceed with establishing a vision or mission statement for the city. Council directed that it be scheduled during regular meeting time. Ryan will look into the cost of a professional facilitator. The golf driving range net shipped May 29 and will then be installed. Report on the Roberts concern

A motion was made by Councilman Aaron Weight to adjourn the meeting. Motion seconded by Councilman Joe Burdick. Those voting Aye were Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

Meeting adjourned at 7:30 p.m.

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Vaun D. Ryan, Mayor

ATTEST:

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Carolyn Wilcken, Recorder